TOWN OF RICHFIELD

8478 Richfield Drive Marshfield, WI 54449

Special Board Meeting Minutes April 7, 2024

Dave Steinmetz called the meeting to order at 6:20 pm

Pledge of Allegiance

Roll call

The following persons were present: Dave Steinmetz (Chairperson), Chris McDaniel (Supervisor #1), Andrew Woltmann (Supervisor #2), Paula Rustad (Clerk), Tammi Pernsteiner (Treasurer)

Moved to Closed Session to conduct interviews for potential Town Treasurer

Andrew Woltmann made a motion to move to closed session, pursuant to Wis Stats Sec.19.85(1)(c), *Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,* to conduct interviews for potential Town Treasurer. Chris McDaniel 2nd motion. Motion carried.

Andrew Woltmann made a motion to offer the appointed Treasurer position to Johnathan Dickinson at a monthly salary of \$580.50 plus \$25 per meeting. Chris McDaniel 2nd motion. Motion carried.

<u>Reconvene to open session to possibly take action on employing a Town Treasurer</u> Chris McDaniel made a motion to reconvene back into an open session. Andrew Woltmann 2nd motion. Motion carried.

Adjournment

Andrew Woltmann made a motion to adjourn at 7:31pm. Chris McDaniel 2nd motion. Motion carried.

Paula Rustad, Town of Richfield Clerk